

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 01, 2012
Secretary of State

Entity Name: SANIBEL PLANTATION PLAZA GP, LLC

Current Principal Place of Business:

875 WORTH ROAD
JACKSONVILLE, FL 32259

New Principal Place of Business:

875 WORTH ROAD
SAINT JOHNS, FL 32259

Current Mailing Address:

875 WORTH ROAD
JACKSONVILLE, FL 32259

New Mailing Address:

875 WORTH ROAD
SAINT JOHNS, FL 32259

FEI Number: 20-2780068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHEY, JOHN P
875 WORTH ROAD
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

RICHEY, JOHN P
875 WORTH ROAD
SAINT JOHNS, FL 32259 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

03/01/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHEY, JOHN P
Address: 875 WORTH ROAD
City-St-Zip: SAINT JOHNS, FL 32259

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN RICHEY

MGRM

03/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date